



Planning And Program Development Committee Meeting
7:00 P.M. Thursday, September 11, 2014
OSHKOSH ADVOCAP OFFICE
2929 Harrison St, Oshkosh, WI

Agenda

- 1. Call to Order: Chairperson Sister Caryl**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- 4.* Review & Approval of July 10, 2014 Meeting Minutes**
- 5. Revisit Oshkosh Self Sufficiency Project Decision from July 2014**
- 6. Discussion and Approval of 2015 Annual Plan Section(s)**
*Enclosed Strategic Plan Summary
- 7. Other Business/Announcements/Reports**
*Enclosed proposed Bylaw change for action at the September 25th Board Meeting
- 8. Adjournment** – Next Board Meeting September 25, Oshkosh – Coughlin Center

*Denotes Enclosures

Please call or email Naolma Reinke
(Ext. 3578) at 922-7760 or 1-800-631-7760
naolmar@advocap.org
by Noon on Tuesday September 9, 2014
to advise if you can or cannot attend
THANK YOU